

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
May 25, 2006

Members present: Mr. John Potters, Mr. Doug Hall, Mr. John Hoffman, Mr. Jim Sharon, Mr. Tom Rudolph

Staff: Mr. Paul E. Spencer, Jr., Ms. Mary Rideout, Ms. Loretta Rolain, Ms. Donna Levknecht

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 10:30 a.m. by Mr. John Potters, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Mr. John Hoffman, seconded by Mr. Tom Rudolph to approve the agenda as posted. Motion carried unanimously.

2. Minutes of April 25, 2006:

Motion made by Mr. Doug Hall, seconded by Mr. Jim Sharon to approve the minutes of April 25, 2006 as presented. Motion carried unanimously.

3. Fuel Assistance Update:

Ms. Loretta Rolain, Economic Support Supervisor, provided the committee with an update on the Fuel Assistance Program. There were 114 applications taken under the Governor's Program (GEAP) to assist with heating this year. Of those 114 applications, 58 were eligible and 56 were over income. So far this year a total of 1,724 applications were taken, with \$583,291 paid out for heat/lights assistance. The average payout per household this year was \$319.00. The program ended May 15th.

4. Draft Web Site: Oneida County Aging Information Station:

Ms. Mary Rideout, Support Staff Supervisor gave a Power Point presentation for the committee on the new web site. The committee that worked on creating the web site were Ms. Rideout, Ms. Dawn Winquist, Ms. Judy Zaffran from the Department of Social Services and Ms. Sue Piazza and Ms. Geri Wallin from the Department on Aging. The mission was to develop a useful website for Oneida County Seniors and their families. It was determined that a significant amount of staff time was spent explaining the different programs/resources available for seniors. The family or client can be referred to this website first, to provide them with available resources in the area.

5. 2006 Financial/Statistical/Comp Time Report:

The committee reviewed the Financial/Statistical/Comp Time reports. It is estimated that approximately \$328,000 will be returned to the county in 2006. Motion made by Mr. John Hoffman, seconded by Mr. Tom Rudolph to approve the Statistical, Financial and Comp Time reports as presented. Motion carried unanimously.

Mr. John Hoffman left at 11:15 a.m. for another appointment.

6. Audit of Payments/Line Item Transfers:

The bills were reviewed by the committee. The line item transfer moved money between accounts. Motion made by Mr. John Potters, seconded by Mr. Doug Hall to approve the bills and line item transfers as presented and to forward the bills on to the Finance Committee for payment. Motion carried unanimously.

7. Public Comment:

There was no public comment.

8. Agenda items for the June 2006 meeting:

Protective Placement Funding through the Human Services Center.

The committee wished Mr. John Potters the best in his new job and move.

9. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. John Potters, seconded by Mr. Tom Rudolph to adjourn the meeting at 11:33 a.m. Motion carried unanimously. The next meeting is scheduled for June 28, 2006 at 1:00 p.m.

Tom Rudolph, Secretary